

DALE G. WESTLING, SR.
ATTORNEY AND COUNSELOR AT LAW

331 EAST UNION STREET
JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 356-2341
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N98000006768
October 11 1998

Corporate Records Bureau
Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-11/03/98--01026--005
*****78.75 *****78.75

Re: Ponte Vedra Baseball League, Inc., a not for profit corp.

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation with respect to the above-referenced corporation. You will also find enclosed our check in the amount of \$ 78.75.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


Dale G. Westling, Sr.

DGWSr/cw
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -1 AM 10:38

12-1
WS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 5, 1998

DALE G. WESTLING, SR., ESQ.
331 E. UNION ST.
JACKSONVILLE, FL 32202

SUBJECT: PONTE VEDRA BASEBALL LEAGUE, INC.
Ref. Number: W98000025071

We have received your document for PONTE VEDRA BASEBALL LEAGUE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 498A00053899

ARTICLES OF INCORPORATION

OF

PONTE VEDRA BASEBALL LEAGUE, INC. a not for
profit corporation

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The undersigned signator of these Articles of Incorporation, competent to contract, does hereby make declaration to form a corporation, not for profit, under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be PONTE VEDRA BASEBALL LEAGUE, INC., a not for profit corporation.

ARTICLE II. OBJECTIVES AND POWERS

This corporation is formed for the purpose of operating a baseball and softball league for the youth and adults of Ponte Vedra and Palm Valley, Florida. The geographical scope of the corporation may be expanded from time to time.

The corporation and its officers shall include the power to:

1. Make and enter into all contracts necessary and proper for the conduct of its business.
2. Do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether

or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

ARTICLE III. STOCK

This corporation is not for profit. Therefore it shall issue no stocks. Its members shall be comprised of those adults with children playing in the leagues sponsored by the corporation or those adults playing softball.

ARTICLE IV. TERMS OF EXISTENCE

The life of this corporation shall be perpetual.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 331 East Union Street, Jacksonville, Florida, 32202.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have a Board of Directors, consisting of a President (Commissioner), Vice President (Deputy Commissioner), and Secretary (Registrar). The President (Commissioner) shall be elected on an annual basis pursuant to the By Laws of the Corporation. The President (Commissioner) shall appoint the Vice President (Deputy Commissioner) and the Secretary (Registrar).

ARTICLE VII. INITIAL OFFICERS ALSO DIRECTORS

The name and post office addresses of the first officers of the corporation who shall hold office until their successors are elected or appointed pursuant to the by-laws are:

| | | |
|------------|-----------------------|--|
| President: | Dale G. Westling, Sr. | 331 East Union Street Jacksonville, Florida 32202 |
|------------|-----------------------|--|

| | | |
|--------------------------|------------|--|
| Secretary/ Treasurer: | Mark Duffy | 3 1/2 Palm Lane Ponte Vedra Beach, FL 32082 |
|--------------------------|------------|--|

Vice President: Bill Branch

3 Palm Lane
Ponte Vedra Beach, FL 32082

ARTICLE VII REGISTERED AGENT

The name and post office address of the registered agent of the corporation to accept service of process within the State is:

| <u>Name</u> | <u>Address</u> |
|--|---|
| Dale G. Westling, Sr. Attorney at Law | 331 East Union Street Jacksonville, FL 32202 |

IT WITNESS WHEREOF, the undersigned subscriber of these Articles of Incorporation has hereunto set his hand and seal this 18th day of November, 1998.



Dale G. Westling, Sr.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Incorporation was acknowledged before me this 18th day of November, 1998, by Dale G. Westling, Sr., who is personally known to me or who has produced _____ as identification, and who did take an oath.



NOTARY PUBLIC, State of Florida

Cheryl Coy

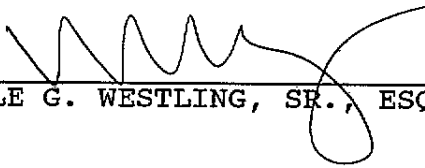
Typed, stamped or printed name of Notary

CHERYL COY
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Feb. 11, 2000
Commission No. CC 522575

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in the body of the above

Articles of Incorporation, I hereby accept to act in this capacity
and agree to comply with the provisions of said office.



DALE G. WESTLING, SR., ESQUIRE

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